

**BOARD OF PUBLIC WORKS AND SAFETY**  
**January 2, 2007**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, January 2, 2007 at 9:00 a.m. Members present were: Cindy Murray, Tom Shorter, Gary Henriott, Norm Childress and Tilara McDonald-Treece.

Chris Hopson, 2<sup>nd</sup> Deputy City Attorney, was also present.

President Murray called the meeting to order.

**MINUTES**

Mr. Childress moved for approval of the minutes from the December 19, 2006 regular meeting. Mrs. McDonald-Treece. seconded. Passed.

**BIDS UNDER ADVISEMENT**

*Ross Road Lift Station Contract B*

*LUR Utility Extension CR 350 South between Concord Rd and US 52*

President Murray stated the bids would remain under advisement for further review.

**NEW BUSINESS**

**Community Development**

*Recommendation for Award of CDBG Agreement with the YWCA Greater Lafayette, Inc.*

Aimee Jacobsen, Community Development Director, presented to the Board and recommended approval of a CDBG Award Agreement between the City of Lafayette and YWCA of Greater Lafayette, Inc in the amount of \$31,308.00 for the YWCA Domestic Violence Shelter roof replacement and interior remodel. Mr. Childress moved for passage, Mr. Shorter seconded. Passed

*Partial Release of Mortgages*

Mrs. Jacobsen presented to the Board and recommended approval of four (4) Partial Releases of Mortgage for the following addresses on Weaver St. Mrs. Jacobsen stated there was one large mortgage on the Norfolk Crossing Development, will be replaced with individual mortgages.

Partial Release of Mortgage-1121 Weaver Street, Lafayette, Indiana 47905

Partial Release of Mortgage-1117 Weaver Street, Lafayette, Indiana 47905

Partial Release of Mortgage-1109 Weaver Street, Lafayette, Indiana 47905

Partial Release of Mortgage-1007 Weaver Street, Lafayette, Indiana 47905

Mr. Childress moved for passage, Mrs. McDonald-Treece seconded. Passed.

*Amendment to the Agreement between Lafayette Housing Consortium and Habitat for Humanity of Lafayette 2004-2005 Building of Hope*

Mrs. Jacobsen presented to the Board and recommended approval of an Amendment to the Agreement between Lafayette Housing Consortium and Habitat for Humanity Lafayette 2004-2005 Building for Hope and an Amendment to the Agreement between Lafayette Housing Consortium and Habitat for Humanity of Lafayette 2004-2005 Norfolk Crossing Development. Mrs. Jacobson stated the Amendments are needed to extend the current contract to June 30, 2007 to fund the one remaining lot Habitat for Humanity has in the Norfolk Crossing Development. Mr. Shorter moved for passage, Mr. Childress seconded. Passed

*Amendment to the Agreement between Lafayette Housing Consortium and Habitat for Humanity of Lafayette 2004-2005 Norfolk Crossing.*

Presentation and discussion as stated in previous item. Mr. Childress moved for passage, Mrs. McDonald-Treece seconded. Passed.

**Human Resources**

*Lafayette-West Lafayette Consortium Agreement*

Lou Hill, Human Resources Director, presented to the board and request approval of a Lafayette-West Lafayette Consortium Agreement with regards to the Joint Health Care Program. Mr. Hill stated this agreement sets the ground rules for Lafayette and West Lafayette working together, after making initial purchase of joint insurance. Mr. Childress moved for passage, Mr. Shorter seconded. Passed with Mr. Henriott abstaining.

Paula King, Controllers Office, presented for Board approval, Claims in the amount of \$2,109,545.74. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:16 a.m.

BOARD OF PUBLIC WORKS AND SAFETY  
Cindy Murray s/s  
President

ATTEST: Sue Scott s/s  
Sue Scott, Deputy Clerk

Minutes written by Sue Scott, Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending December 22, 2006:

13120	Sandy Briggs	1104-B Salem St	Upgrade 100 to 200 amps	\$350.00
13121	Marvin Hubrich	3404 S 10th St	Update service 100 to 200 amps	\$1,200.00
13122	Parks Department (City of Lafayette)	1915 Scott St	Canopy for Zoo entrance	\$132,000.00
13123	John Nagle	1416 Rochelle Dr	Upgrade electric 60 to 100 amps	\$1,000.00
13124	Citation Homes	300 Washington St	Single family residence	\$56,000.00
13125	Citation Homes	222 Washington St	Single family residence	\$48,000.00
13126	Mike Raisor Truck & Collision Center	2051 Sagamore Pkwy S	Event sign for service promotion 12/18-	\$25.00
13127	AAA Motor Club	331 N 4th St	Pole sign for AAA Motor Club	\$2,593.00
13128	John Linn	625 S 26th St	Upgrade to 200 amps	\$1,400.00
13129	Golden Lion Jewlers	3416 SR 38 E	Event sign 11/24-12/24	\$25.00
13130	Sadler & Urschel	840 Sagamore Pkwy N	Event sign 12/14-12/28	\$25.00
13131	William & Alicia Fusiek	2320 Underwood St	Replace meter base & cabel	\$100.00
13132	BP Developers	17 Frontage Rd	Building shell for Starbucks	\$549,000.00
13133	Phillip & Rebecca Fabio	2703 Bonny Ln	Upgrade to 200 amps	\$2,900.00
13134	Debbie Pearson	914 Union St	Event sign for Big Al's Pool Hall 12/19-	\$25.00
13135	Patti Brown	404 Earl Ave N	Sign for RPM	\$1,144.80
13136	Eby Group	3633 Regal Valley Dr	Event sign for Bickford Cottage 1/5-1/26	\$25.00
13137	Tamera Ludlow/Joe Hinkle	1108 S 22nd St	Install conduit riser	\$450.00
13138	Kroger Company	2200 Greenbush St	Sign for Pay Less	\$32,400.00
13139	Shirley Relander	320 Wine Sap Dr	Patio Room	\$11,500.00
13140	Cesar L Torres	1500 Underwood St	Demo drywall & electric as needed - fire	\$25,000.00
13141	Unity Healthcare	1250 Creasy Ln S	Office remodel for Unity Healthcare	\$60,000.00
13142	Kroger Company	2200 Greenbush St	Fuel center	\$600,000.00
13143	Mikes Express Carwash	4023 SR 26 E	Event sign for Mikes Express Carwash	\$25.00
13144	Misty Guyre	405 Sagamore Pkwy S	Event sign for Lone Star Steakhouse	\$25.00
13145	Lafayette Success Group LLC	22 Executive Dr	Interior remodel of office space	\$8,000.00
13146	Insight Communications	325 Creasy Ln S	Install temp portable office unit	\$9,700.00
13147	Lafayette Pavillions Partners LLC	100 Creasy Ln S	Tenant finish for Famous Footwear Suite	\$290,000.00

The Engineering Office issued the following Building Permits for the week ending December 29, 2006:

13148	Gary Lynch	3269 Teal Rd	Event sign for Curley & Blondies	\$25.00
13149	Dave Pritchett	2655 Teal Rd	Interior finish Chruch Alive Youth Center	\$5,000.00
13150	TAD Rentals	1408 Beck Ln	Upgrade 60 to 100 amps	\$300.00
13151	Sycamore Professional Village LLC	2504 E 350 S	Sign for B & B Consulting Services	\$615.00
13152	Alcoa Inc	3131 Main St	Excavation & Earthwork to construct	\$475,203.00
13153	Allcare Dental	170 Creasy Ln S	Interior finish for Dental Office	\$175,000.00
13154	Oscar Trejo	1604 Arlington Rd	Complete BP#11637 Breezway & outlets	\$150.00

*\*An audio recording of this meeting is available in the Lafayette City Clerk's Office.*